



**HISTORIC PRESERVATION
COMMISSION**

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**HISTORIC
PRESERVATION
OFFICER**

Joseph G. Nucci, RA



The City of Tempe is a
Certified Local Government,
in association with the United
States Department of the
Interior/National Park Service



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Preservation Office
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Tempe Historic Preservation Commission (Tempe HPC)

AGENDA

Date: Thursday, February 9, 2006
Location: Hatton Hall
34 East Seventh Street
6:00 PM Call to Order

1. Approval of HPC Minutes: January 12, 2005 Tempe HPC meeting.
2. Council Candidates Discussion
Questions and answers with Tempe City Council Candidates.
3. Neighborhood Meeting – Historic Property Designation Tomlinson Estates Historic District
ZDC § 6-402 Neighborhood Meeting to solicit input and information about the proposed development.
4. Neighborhood Meeting – Historic Property Designation Governor Pyle House
ZDC § 6-402 Neighborhood Meeting to solicit input and information about the proposed development.
5. Neighborhood Meeting – Historic Property Designation Tempe National Bank Building
ZDC § 6-402 Neighborhood Meeting to solicit input and information about the proposed development.
6. Discuss & Consider – Commission Design Review
Discuss authority for design review of projects seeking building permits or other permits.
7. Discuss & Consider – Date Palm Manor Subdivision Tour
Discuss and consider 01/14/2006 subdivision tour at Date Palm Manor.
8. Discuss & Consider – Campus Homes Subdivision Tour
Discuss and consider subdivision tour at Campus Homes.
9. Discuss & Consider – Tempe Historic Preservation Foundation Fundraiser
Discuss and consider Commission participation for event scheduled on Saturday, April 29, 2006.
10. Optional Discussion: Items From Tempe HPO Report
Action Items ♦ Community Development Department Update ♦ CDD Manager News ♦ Development Services Department Update ♦ Interim controls ♦ International Existing Building Code ♦ Tempe Historic Preservation Commission Update ♦ Commission / Council Liaisons ♦ Commission Design Review ♦ Council Elections March 14, 2006 ♦ Subcommittee Proceedings ♦ Tempe Historic Preservation Office Update ♦ Permit Processing Farmer Goodwin House ♦ Permit Processing Old St. Mary's Church ♦ Project Status Hayden Flour Mill Archaeology ♦ Project Status Proposition 202 Archaeology ♦ Project Status Tempe (Hayden) Butte ♦ Program Activities Flood Irrigation ♦ Tempe Historic Property Register Update ♦ Borden Homes Historic District Designation & Guidelines ♦ D. J. Frankenberg House Heritage Fund Grant ♦ Date Palm Manor Subdivision Tour ♦ Historic Property Designation Governor Pyle House ♦ Historic Property Designation Tempe National Bank Building ♦ Historic Property Designation Tomlinson Estates Historic District ♦ Historic Property Designations ♦ Second Tier Subdivisions (Wilson Matrix enclosure) ♦ Up-coming Preservation Events ♦ Up-coming Tempe HPC Regular Meetings

Adjourn

Arizona Open Meeting Law limits the Commission to discuss only matters listed on the posted agenda.



The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. Within 48 hours notice, special assistance can be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in this meeting of the Tempe Historic Preservation Commission.

HPCagenda020906.doc filed City Clerk 02/02/06 Hansen, Eric; Krossschell, Connie; Fillmore, Karen; Stennerson, Julie

† RULES OF PROCEDURE †

AS ADOPTED BY THE

TEMPE HISTORIC PRESERVATION COMMISSION

JANUARY 9, 2003

WHEREAS, the commission recognizes the underlying principal of these rules to be decision-making by majority, and

WHEREAS, the application of these rules provide every member of the voting body of this commission with equal rights, and

WHEREAS, these rules afford commissioners protection of the minority rights to be heard, to protest, to convince their peers, and to fully understand the issues discussed or voted, and

WHEREAS, the use of the rules offers a simple and direct procedure for conducting commission business;

NOW THEREFORE, the Tempe Historic Preservation Commission does adopt for use and implement the rules of order as procedure for conducting the commission's business as set forth herein and as follows:

MOTIONS, shall follow correct order ... considering only one question at a time, as such:

- ☞ A Commission member addresses the Chair, ☞
- ☞ The Chair acknowledges that member, ☞
- ☞ The member states the motion, ☞
- ☞ Another member seconds the motion, ☞
- ☞ The Chair repeats the motion, ☞
- ☞ The Chair calls for discussion of the motion, ☞
- ☞ The Chair puts the motion to a vote, ☞
- ☞ The Chair announces the results of the vote. ☞☞☞

IMPARTIALITY, shall provide for and protect the rights of individual members, of minority opinions, of majority opinion, and of any member absent from a meeting, as such:

- ☞ Members may communicate to the Commission when recognized by the Chair, ☞
- ☞ The Chair maintains highest priority to direct the course of the meeting, ☞
- ☞ The maker of a motion will take precedence over others, ☞
- ☞ New speakers will take precedence over those who already spoke to a motion, ☞
- ☞ The Chair should typically request speakers for an opposing view. ☞☞☞

ORDER OF BUSINESS, shall proceed in consideration of interested public, invited guests, staff, and any having business with the commission, as such:

- ☞ Call to order and approval of minutes shall be the commission's first business, ☞
- ☞ Members of the public and guests of the commission shall next be invited to speak, ☞
- ☞ Public Hearing presentations or discussion shall be the commission's next business, ☞
- ☞ Public Meeting presentations or discussion shall be the commission's next business, ☞
- ☞ Presentations by City Staff shall be the commission's next business, ☞
- ☞ Presentations by Consultants shall be the commission's next business, ☞
- ☞ Presentations by Standing Committees of this Commission shall occur next, ☞
- ☞ Presentations by Special Committees of this Commission shall occur next, ☞
- ☞ General discussion and Commissioner's Business shall then occur. ☞☞☞

† Based on Robert's Rules of Order as summarized and presented by Pat Cramer for TLC 12/11/2002.